



APPROVED

BOARD MEETING #3

THE THIRD MEETING OF THE 2021/2022 BOARD OF DIRECTORS

of the Lower Island Soccer Association (LISA) was held at 19:00

Tuesday, November 2, 2021

Via Zoom meeting,

Present:

Mike Synnuck	<i>President</i>	Terry Hughes	<i>Director</i>
David Johnson	<i>Vice President</i>	Omar Ahmad	<i>Director</i>
Linda Pakos	<i>Director</i>	Carey Gustafson	<i>Director</i>
CJ Young	<i>Director</i>		

Regrets:

Andrew Wynn Williams *Treasurer*

LISA Staff:

Stuart Bancroft	<i>Executive Director</i>
Andrew Latham	<i>LISA Head Coach</i>

Guests:

Howard McElderry Governance Committee Chair

Recording Secretary: Stuart Bancroft

The meeting was called to order at 19:00

• **ROLL CALL & APPROVAL OF AGENDA:**

On a Motion duly made, Seconded and Carried it was resolved to adopt the Agenda as presented

• **APPROVAL OF MINUTES:**

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes from LISA Board Meeting #2, October 5, 2021

• **GOVERNANCE COMMITTEE UPDATE (HM)**



- Governance Committee Chair, Howard McElderry, provided an update regarding the Membership Revue process
 - Membership Review Committee (MRC) has been formed
 - Recommendation for the MRC to be a “standing committee” of the board
 - Terms of Reference to be set by Governance Committee and placed in policy guidelines
 - Must adhere to the “Conflict of Interest” Guidelines as set by the LISA bylaws
 - MRC will operate independently and in confidence and provide recommendation to LISA Board for approval
 - Membership Review Process must support the purpose of the LISA society which is “to foster youth soccer, support opportunities for graduated youth soccer experience, support the members’ delivery of youth soccer, and govern youth soccer on southern Vancouver Island and the Gulf Islands.”
 - Criteria for membership must be defensible to existing members while providing a fair opportunity to potential applicants
 - Need to encourage a dynamic membership that grows the sport of soccer within the district
 - Definition of “Benefit to Soccer” needs further discussion within the District
 - LISA needs to carry this thought stream into a Strategic Planning Process
 - Associate Membership process was discussed
 - Timeline was outlined to meet BCSA requirement
- Extensive discussion was had regarding the Membership Review Process and MRC make-up
- **LISA UPDATE (SB & AL):**
 - Thank-you to everyone at JDF for hosting a successful “Mini-Fest”
 - Biggest challenge a lack of referees
 - U11 Festival this upcoming weekend, November 6th, hosted by Gorge, Lakehill, and Prospect Lake
 - Incidence of serious discipline, red cards, have been down
 - LISA primary registration has been submitted
 - Registration numbers are significantly higher than previous years



- Mainly due to an influx of players at the younger ages
 - Older age groups, U14 and above, have seen a drop in numbers
 - BCSA AGM upcoming this weekend
 - LISA held meeting with club presidents regarding updates to vaccine requirements for volunteer coaches and staff
 - Two coaching courses, Soccer for Life and Learn to Train, scheduled for December 18th and 19th at PISE
 - Looking to schedule Active Start and Fundamentals, including Female only course
 - Working with INclusion INcorporated to set up a Female Coaching symposium in the new year
- **COMMITTEE UPDATES:**
 - Island Cup Committee has been meeting and will have draft rules and regulations formulated in the near future
 - **OTHER BUSINESS**
 - Nothing to Report

Action Items:

- Stuart to explore option of merging Technical and General accounts and contributing to GIC accounts- *ONGOING*
- MRC to meet and draft Terms of Reference- *COMPLETE*
- LISA to schedule Interlock Meeting in late November- *COMPLETE*

ADJOURNED: 20:28